

-AGENDA-

COMMISSION MEETING

**Tuesday, April 22, 2008
1:00 P.M.**

Video Conference Sites:

**James R. Thompson Center
Room 9-036
Chicago, Illinois 60601**

**500 ½ Stratton Bldg
Springfield, IL**

**Southern IL University
Carbondale, IL**

I. Director's Comments and Administrative Reports

- A. Director's Comments, *Mary Milano*
- B. Legal or Programs Report, *John Wank*
- C. Fiscal Report, *Carol Tipsord*

II. Action Items

- A. Approval of Minutes
- B. Human Rights Authority Regional
Nominations/Reappointments/Resignations/Removals

III. Information Items: Program Reports

Office of State Guardian, *Helen Godlewski, Director*
Human Rights Authority, *Teresa Parks, Director*
Legal Advocacy Service, *Veronique Baker, Director*

IV. Executive Session

V. Closing and Adjournment